

# ***Eau Claire Transit Commission Minutes***



**Wednesday, April 17, 2019**

Call to Order at 6:02PM

1. Call for Public Comment for items not on the agenda.
  - a. Larry Larson provided the Commission with an update on his cause to bring Sunday service to the bus service.
  - b. Mark Quam updated the Commission on the donation from the Chippewa Valley Transit Alliance, which was formally accepted by the City Council.
2. Roll Call
  - a. Members Present: **Bob Schraufnagel, Jackie Pavelski, Georgia Eaton, Jeremy Gragert, Austin Northagen (7:02PM)**
  - b. Members Absent: Joshua Clements, Elizabeth Sullivan, Cheryal Keisler
  - c. Staff Present: **Tom Wagener, Amber Willi**
  - d. Others Present: Phil Swanhorst, Mark Quam, Rose Fowler, Larry Larson
3. Approval of the Minutes for the regular meeting on **March 20, 2019**.
  - a. Motion to approve by Commissioner Pavelski, seconded by Council Member Gragert. All votes in favor, motion passed.

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## **Business Agenda**

4. Discuss and Consider updates to the Transit Title VI Policy. (Tom Wagener)
  - a. Presentation by Tom Wagener
    - i. PUBLIC INPUT: Mark Quam spoke for the need to include sexual orientation or sexual preference at the federal level, understanding that we are not at liberty to change the wording.
    - ii. Eau Claire Transit Commission Chair authorized to ensure compliance section.
  - b. Brief discussion by the Commission. A public hearing and vote will be held at the May meeting.

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## **Staff Reports**

5. Presentation of the Ridership and Revenue Reports.(Tom Wagener)
  - a. Presented by Mr. Wagener
  - b. Final 2018 Report should not include ineligible expenses. A correction will be issued.
6. 2018 4<sup>th</sup> Quarter Complaint Report (Tom Wagener)
  - a. Presented by Mr. Wagener
7. Manager's Report – (Tom Wagener)
  - a. Presented by Mr. Wagener
    - i. Summary of New Fare usage.
    - ii. Update on Autonomous Vehicle Study
    - iii. Update on the Transit Development Plan
    - iv. Update on TIGER Grant Paper Agreement
    - v. Update on RFP for Transfer Center Design
    - vi. Update on 2019 grants.
    - vii. Update on Budget process for City and State.
8. Motion to adjourn by Council Member Gragert, seconded by Commissioner Pavelski. All votes in favor, Meeting adjourned at 7:16pm.